## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WISCONSIN MADISON DIVISION

STANDARD PROCESS INC., a Wisconsin :

Corporation, : Case No:

Plaintiff, : **COMPLAINT FOR DAMAGES**,

: INJUNCTIVE, AND OTHER RELIEF : FOR VIOLATION OF 15 USC § 1114;

v. : FOR VIOLATION OF 15 USC § 1116

**15 USC § 1125(a); AND RELATED** 

TERRY CLEMENT, LOURDES : CLAIMS

CLEMENT, and JOHN DOES 1-100, :

individually or as corporate/business : **DEMAND FOR JURY TRIAL** 

entities,

:

Defendants. :

Plaintiff Standard Process Inc. ("Standard Process") brings this action against Defendant Terry Clement, Lourdes Clement, and John Does 1-100 (collectively, "Defendants") for trademark infringement in violation of the Lanham Act, 15 U.S.C. § 1114 and § 1125; unfair competition in violation of the Lanham Act, 15 U.S.C. § 1125(a); common law trademark infringement; common law unfair competition; deceptive trade practices in violation of Wis. Stat. § 100.18; and tortious interference with contract and business relations, and alleges as follows. These claims arise from Defendants' misappropriation of Standard Process's trademarks in conjunction with Defendants' unlawful and unauthorized sale of Standard Process®-brand products on the Internet, including the sale of non-genuine, damaged, tampered-with, and poor quality products bearing the Standard Process trademark.

#### **PARTIES**

- 1. Plaintiff Standard Process Inc. is a Wisconsin corporation with its principal place of business located in Palmyra, Wisconsin.
- 2. Upon information and belief, Defendant Terry Clement is a natural person who resides in Fayetteville, Tennessee who operates and does business throughout the United States

as the storefronts "ladonnaM" f/k/a "ladonnaMK" and "la bella" on <a href="www.amazon.com">www.amazon.com</a> ("Amazon"). Upon information and belief, Mr. Clement directs, controls, ratifies, participates in, and is the moving force behind the unlawful activity alleged herein.

- 3. Upon information and belief, Defendant Lourdes Clement is a natural person who resides in Fayetteville, Tennessee who operates and does business throughout the United States as the storefronts "ladonnaM" f/k/a "ladonnaMK" and "la bella" on Amazon. Upon information and belief, Mrs. Clement directs, controls, ratifies, participates in, and is the moving force behind the unlawful activity alleged herein.
- 4. The true names, involvement, and capacities, whether individual, corporate, associated or otherwise of Defendants John Does 1 through 100 are unknown to Standard Process. Therefore, Standard Process sues these Defendants by a fictitious name. Standard Process is informed and believes, and on that basis alleges, that the John Doe Defendants sued herein are equally responsible for the events and occurrences referred to herein or otherwise interested in the outcome of the dispute. When the true names, involvement, and capacities of these parties are ascertained, Standard Process will seek leave to amend this Complaint accordingly.

#### **JURISDICTION AND VENUE**

- 5. The Court has subject matter jurisdiction over this action pursuant to 28 U.S.C. § 1331 and 28 U.S.C. § 1338 for Standard Process's claims that arise under federal law and 28 U.S.C. § 1367 for Standard Process's claims that arise under state law because they form part of the same case or controversy as Standard Process's claims that arise under federal law.
- 6. This Court has personal jurisdiction over Defendants because they have sold, distributed, shipped, marketed, and advertised infringing goods bearing the Standard Process

trademark in Wisconsin and have done so with the knowledge that Standard Process is located in Wisconsin and will be harmed by their actions in Wisconsin.

- 7. This Court also has personal jurisdiction over Defendants because they have knowingly caused injury to Standard Process in Wisconsin by engaging in solicitation and service activities in Wisconsin and selling productions into Wisconsin that were used and consumed within Wisconsin in the ordinary course of trade.
- 8. This Court also has personal jurisdiction over Defendants because they have sufficient minimum contacts with Wisconsin such that the maintenance of the suit does not offend traditional notions of fair play and substantial justice. Defendants have purposefully directed their activities at Wisconsin and purposefully availed themselves of the privilege of conducting business in Wisconsin by operating multiple highly interactive online storefronts on Amazon in which they sell, distribute, ship, market, and advertise infringing goods bearing the Standard Process trademark in Wisconsin. Through these storefronts, Defendants have advertised, sold, and shipped infringing products bearing the Standard Process trademark in Wisconsin and to Wisconsin consumers. These actions have caused injury to Standard Process in Wisconsin and Defendants have engaged in these actions with the knowledge that their actions would cause injury to Standard Process in Wisconsin.
- 9. Venue is proper in this judicial district pursuant to 28 U.S.C. § 1391(b) because a substantial part of the events or omissions giving rise to the claims occurred within this judicial district and because Defendants are subject to personal jurisdiction in this district.

#### **FACTUAL ALLEGATIONS**

#### **Standard Process And Its Trademarks**

10. Standard Process develops, manufactures, and sells ingestible, high-quality nutritional supplements, including products under the Standard Process®, Standard Process

Veterinary Formulas<sup>TM</sup>, and MediHerb brands (the "Standard Process Products"). Standard Process sells its products exclusively through a network of authorized resellers ("Authorized Resellers").

- 11. Standard Process devotes a significant amount of time, energy, and resources toward protecting the value of the Standard Process brand, products, name, and reputation. By distributing Standard Process Products exclusively through its Authorized Resellers, Standard Process ensures that users of Standard Process Products receive the high-quality products they expect from Standard Process, as well as the customer service and information that only Authorized Resellers can provide. In the highly-competitive nutritional supplement market, quality and customer service are a fundamental part of the consumer's decision to purchase a product.
- 12. To promote and protect the Standard Process brand, Standard Process has registered numerous trademarks with the United States Patent and Trademark Office, including, but not limited to: STANDARD PROCESS® (U.S. Trademark Registration No. 2,329,616), SP® (U.S. Trademark Registration Nos. 2,469,448, 2,888,707, and 3,618,534), SP STANDARD PROCESS® (U.S. Trademark Registration No. 3,726,215), CATALYN® (U.S. Trademark Registration No. 1,476,530), ZYPAN® (U.S. Trademark Registration No. 1,982,691), LIGAPLEX® (U.S. Trademark Registration No. 1,984,258), CATAPLEX® (U.S. Trademark Registration No. 1,984,251), CONGAPLEX® (U.S. Trademark Registration No. 1,995,346), MULTIZYME® (U.S. Trademark Registration No. 2,548,738), ALLERPLEX® (U.S. Trademark Registration No. 2,321,705), GASTREX® (U.S. Trademark Registration No. 2,332,945), SP CLEANSE® (U.S. Trademark Registration No. 2,622,227), GASTRO-FIBER®

- (U.S. Trademark Registration No. 2,730,337), and SP GREEN FOOD® (U.S. Trademark Registration No. 3,665,686) (collectively, the "Standard Process Trademarks").
- 13. The registration for each of the Standard Process Trademarks is valid, subsisting and in full force and effect. Pursuant to 15 U.S.C. § 1065, the Standard Process Trademarks serve as conclusive evidence of Standard Process's ownership of the marks and its exclusive right to use and direct the use of the marks in commerce and in connection with the sale and distribution of the Standard Process Products identified in the registrations, as provided by 15 U.S.C. § 1115(b).
- 14. Standard Process filed the STANDARD PROCESS® trademark on May 7, 1999, and it was registered on March 14, 2000. Standard Process has actively used the STANDARD PROCESS® trademark since that time.
- 15. Standard Process has actively used, advertised, and marketed products under the Standard Process Trademarks throughout the United States for decades.
- 16. Since 1929, Standard Process has been dedicated to the field of nutritional supplements and the whole food philosophy and has been devoted to improving the quality of life by providing safe, effective, high quality dietary supplements.
- 17. Consumers recognize the Standard Process Trademarks as being associated with safe, effective, high-quality dietary supplements.
- 18. Consumers identify the Standard Process name as offering a wide range of premium herbal and nutritional products that are easy to implement into any nutritional program.
- 19. The Standard Process name is recognized by healthcare practitioners and consumers as a visionary leader in whole food nutrient solutions, as Standard Process applies systems thinking to holistic nutrition that empowers practitioners to transform lives.

- 20. The Standard Process name is also recognized by healthcare practitioners and consumers as providing individualized, clinical nutrition featuring whole food ingredients grown on their certified organic farmland.
- 21. For all these reasons, the Standard Process Trademarks are widely recognized by the general consuming public of the United States and Standard Process is recognized as the source of products bearing the Standard Process Trademarks.
- 22. Due to the superior quality and exclusive distribution of Standard Process Products, and because Standard Process is uniquely recognized as the source of these high quality products, the Standard Process Trademarks have substantial value.

#### Online Marketplaces and the Challenges They Present To Standard Process Product Quality

- 23. E-commerce retail sales have exploded over the past decade. From 2007 to 2017, the percentage of retail sales that were completed through e-commerce channels rose from 3.1% to 8.2%. <a href="https://www.digitalcommerce360.com/2017/02/17/us-e-commerce-sales-grow-156-2016/">https://www.digitalcommerce360.com/2017/02/17/us-e-commerce-sales-grow-156-2016/</a>; <a href="https://fred.stlouisfed.org/series/ECOMPCTSA">https://fred.stlouisfed.org/series/ECOMPCTSA</a>.
- 24. In 2016, consumers spent \$394.86 billion on e-commerce sales, a 15.6% increase from 2015. *Id.* The massive growth in e-commerce is being driven largely by sales on online marketplaces. For example, in 2016 United States consumers spent \$147.0 billion in e-commerce sales on Amazon, a 31.3% increase from 2015. *Id.*
- 25. While the online marketplaces have created a great deal of opportunity, they also greatly challenge a manufacturer's ability to control the quality and safety of its products.
- 26. For example, consumers who purchased products through the online marketplaces cannot touch, inspect, or interact with the product before purchasing it and cannot select a different product if the one they initially select is damaged or has been tampered with. Instead,

consumers must trust that the product they choose over the Internet will arrive and be of the quality they expect and typically receive from the manufacturer.

- 27. The marketplaces also allow third-parties to sell products anonymously, i.e., without disclosing their actual identity or sources to consumers. As such, any person who is able to obtain a manufacturer's products through unauthorized diversion can sell them on the online marketplaces without having to reveal his/her identity to the consuming public. This effectively prevents the manufacturer and the consumer from being able to reach sellers, like Defendants, and address quality issues.
- 28. It is common for these unauthorized sellers to sell diverted products well past their expiration date or to mix fake or diluted products in shipments to unwitting consumers. <a href="https://www.cnbc.com/2016/09/08/greed-report-your-quest-for-savings-could-land-you-in-the-gray-market.html">https://www.cnbc.com/2016/09/08/greed-report-your-quest-for-savings-could-land-you-in-the-gray-market.html</a>. Indeed, there is an "epidemic" of counterfeit products being sold on the online marketplaces that diverters are exploiting because they know consumers trust these marketplaces and think that the products they are buying through these marketplaces are genuine. <a href="https://www.bloomberg.com/news/articles/2016-11-28/amazon-gets-real-about-fakes">https://www.bloomberg.com/news/articles/2016-11-28/amazon-gets-real-about-fakes</a>.
- 29. Because these diverters, like Defendants, operate anonymously on marketplaces and undertake great measures to maintain anonymity, manufacturers have no ability to exercise their quality controls over the products they sell or to ensure that the products are safe. A manufacturer's inability to exercise control over the quality of these products presents serious risks to the health and safety of consumers particularly where, as here, the product is ingested by the consumer.
- 30. Online marketplaces also pose threats to a manufacturer's ability to maintain its goodwill, reputation, and brand integrity because their construction and user interface suggest

that all sellers on the marketplaces are all selling the same product when – as is the case here –

they are not.

31. When purchasing product on a marketplace, customers cannot easily distinguish

between a manufacturer's authorized and unauthorized sellers. Indeed, on some marketplaces,

all sellers are listed under one product listing, making it practically impossible for consumers to

ascertain which sellers are authorized and subject to the brand's quality standards and which are

selling unauthorized products outside of the manufacturer's quality controls. Unlike brick-and-

mortar channels where a consumer can simply select another product from the shelf where the

initial product selected appears to be of compromised quality, e-commerce consumers are left

simply having to hope that the product that shows up on their doorstep is of appropriate quality.

This reality requires that brands implement unique quality control programs into their e-

commerce channels to protect their goodwill and consumers.

32. It is widely understood that when a customer purchases a product on an online

marketplace and receives a damaged, defective, expired, or poor quality product, the customer is

much more likely to associate that frustration with the brand/manufacturer than the anonymous

seller.

33. The online marketplaces give disgruntled customers a powerful and convenient

forum to air their grievances about poor quality products – product reviews. Any consumer who

is dissatisfied with a product he/she receives can post a review on the marketplace for all other

consumers across the world to see. These reviews, which are often permanently fixed, will often

criticize the brand/manufacturer of a product rather than the marketplace seller that sold the

product.

34. It is widely accepted that product reviews on the online marketplaces have significant impact on a brand's reputation. Survey results show that 82% of United States adults sometimes consult online reviews when buying a new product online and 40% "always" or "almost always" consult reviews. <a href="http://www.pewinternet.org/2016/12/19/online-reviews/">http://www.pewinternet.org/2016/12/19/online-reviews/</a>.

35. Consumers place extraordinary trust in these online reviews, as they are more than 10 times more likely to rely on consumer-generated product reviews than product descriptions written by manufacturers. <a href="https://www.emarketer.com/Article/Moms-Place-Trust-Other-Consumers/1007509">https://www.emarketer.com/Article/Moms-Place-Trust-Other-Consumers/1007509</a>.

36. Because of the reliance consumers place on online reviews, negative online reviews can be the death knell for a manufacturer's online product listings. According to one study, merely three negative online reviews will deter a majority (67%) of online consumers from purchasing a particular product. <a href="https://econsultancy.com/blog/7403-how-many-bad-reviews-does-it-take-to-deter-shoppers">https://econsultancy.com/blog/7403-how-many-bad-reviews-does-it-take-to-deter-shoppers</a>.

## Standard Process Has Been The Target Of Multiple Negative Online Marketplace Reviews From Customers Who Purchased Products From Unauthorized Sellers

- 37. Standard Process has been a victim of the issues caused by unauthorized sellers on the online marketplaces and has been the subject of several negative online marketplace reviews from consumers who received expired, damaged, defective, and or tampered products from unauthorized sellers, like Defendants.
- 38. For example, on June 6, 2015, a customer, Monique Wisniewski, complained that she received a damaged product: "This item came damaged. I left it in the box in my cabinet until I needed them(around 2 weeks until I finished my other bottle) They looked at [sic] if they were wet at one time. Completely sealed, but they even smell different. I have used this product before and they do not have this texture or color. I take them as well as my 13 yr old son, and I

don't feel comfortable giving them to him in this condition. I unfortunately am not able to return as it states this item is not returnable.it was expensive and I can't use them. Damaged goods, do not buy."



39. On June 21, 2015, another customer, Debra L Geary, complained that she received the product with the bottle shattered: "Recd bottle shattered in box. Dghtr accidentally threw away paperwork so I was not able to call & request replacement—out almost \$40 with no product!"



40. On January 27, 2016, a customer, Robbie Paez, complained that he received a damaged product: "I received my livaplex today, the bottom of the bottle was broken off, glass in the pills."



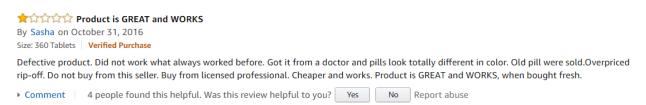
I received my livaplex today, the bottom of the bottle was broken off , glass in the pills



41. On July 30, 2016, another customer, nala123, complained that she received a fake product: "This had been the worst shake I've ever had. I've been using Standard Process provides [sic] for years now so I know when driving [sic] is not right. I mixed it with the usual spring water and the mixture was frothy and some of the powder stayed at the surface and the rest just say [sic] at the bottom. The taste was off as well. I mixed evening [sic] in a blender bottle with the spiral mixer ball. I won't be buying from this seller again. Please make sure your product is the original or you could get a lot of people sick or worse. Very disappointed!!"



42. On October 31, 2016, another customer, Sasha, complained that she received a defective product: "Defective products. Did not work what always worked before. Got it from a doctor and pills look totally different in color. Old pill were sold. Overpriced rip-off. Do not buy from this seller. Buy from licensed professional. Cheaper and works. Product is GREAT and WORKS, when bought fresh."



43. On May 19, 2017, a customer, LB, complained that he received a product that had been tampered with: "Wish I could comment and give no stars. Received this today and half the label was covered up with a blank white avery type label. This was on both the box and the bottle. I tried peeling it off, but it peeled off whatever was underneath as well. The bottle was very obviously tampered with!"



44. On September 8, 2017, another customer, D. Michaelis, complained that he received an expired product: "Product was received at expiration date. Couldn't return. Terrible. Purchased a second bottle hoping for a better outcome. That bottle came with the same expiration date. Out \$140 and had to throw in garbage. Beware!"



45. On November 13, 2017, another customer, Ms. Right, complained that she did not receive an authentic product: "I have been using this product for years with great success, I always get it from my doctor. I couldn't get to his office so decided to order on Amazon. Anyone who has taken this knows there is a very distinct smell to it. Well what I got has absolutely no smell and the tablets are not the same at all, color, texture, everything is different. I have to believe this is not authentic Zypan."



46. Upon information and belief, some of the foregoing complaints referenced above were made in response to products purchased from Defendants.

47. Upon information and belief, other consumers have complained about the products they received from unauthorized sellers, like Defendants, including the sale of expired, damaged, defective, and/or tampered-with products.

#### Standard Process Has Implemented Quality Controls To Combat The Problems Presented By The Online Marketplaces And Protect The Value Of Its Trademarks

- 48. Recognizing the health and safety risks to its consumers and the reputational concerns associated with the illegal sale of Standard Process Products by unauthorized sellers, like Defendants, Standard Process has implemented a quality control program that applies to both brick and mortar retail settings and online sellers with the twin aims of protecting consumers and protecting the value and goodwill associated with the Standard Process brand.
- 49. The goal of this program is to ensure that consumers who buy Standard Process Products receive products that feature all of the special characteristics that consumers have come to expect from products sold under the Standard Process name in particular, safety and quality.
- 50. The program seeks to minimize the likelihood that poor quality products will reach consumers. By preventing consumers from receiving poor quality products, the program both protects consumers from confusion and unsafe products and also protects the value and goodwill associated with the Standard Process brand.
- 51. Standard Process abides by its quality control requirements. Further, as discussed below, Standard Process requires its Authorized Resellers to abide by its quality control requirements and audits its Authorized Resellers to ensure that they abide these quality controls.
- 52. Standard Process's ability to exercise these quality controls is particularly important for the products it sells because consumers ingest the products and there are numerous health and safety risks associated with consumers ingesting products that are expired or that have not been stored and handled properly.

53. Standard Process's ability to exercise these quality controls is essential to the integrity, safety, and quality of Standard Process Products, as well as the value of the Standard Process Trademarks and other intellectual property.

# Authorized Resellers Are Required To Adhere To Standard Process's Quality Control and Customer Service Requirements

- 54. Standard Process maintains its strict quality controls over Standard Process Products by conducting all sales through its Authorized Resellers.
- 55. Authorized Resellers are permitted to sell Standard Process Products only in approved channels and are required to abide by Standard Process's Resale Policy and other policies and procedures (collectively, the "Standard Process Policies").
- 56. To prevent third parties from acquiring and reselling Standard Process Products, the Standard Process Policies permit Authorized Resellers to sell products only to end users. Authorized Resellers are prohibited from selling Standard Process Products to anyone who intends to resell the products.
- 57. Authorized Resellers are also prohibited from selling Standard Process Products on any website, except through Patient Direct by Standard Process, without prior written consent of Standard Process. This restriction includes a prohibition against selling Standard Process Products on any third-party marketplaces such as Amazon, eBay, Walmart Marketplace, or Craigslist.
- 58. These restrictions allow Standard Process to know who its Authorized Resellers are, which ones are selling online, and how to immediately contact them.
- 59. The Standard Process Policies require Authorized Resellers to adhere to Standard Process's quality control requirements.

- 60. To ensure that customers receive the genuine and high-quality products they expect from Standard Process, the Standard Process Policies require Authorized Resellers to inspect all products for damage, defects, broken seals, evidence of tampering, and other non-conformance and remove all such products from inventory.
- 61. To prevent the sale of expired products, Authorized Resellers are also required to inspect inventory regularly for expired or soon-to-be expired products and remove those products from inventory.
- 62. The Standard Process Policies also require that Authorized Resellers store the products in accordance with guidelines issued by Standard Process. Importantly, for the health and safety of consumers, Authorized Resellers must store Standard Process Products in accordance with any directions on product labels or other storage guidelines and as otherwise specified by Standard Process.
- 63. To avoid consumer confusion and ensure that customers receive genuine Standard Process Products, Authorized Resellers are prohibited from relabeling, repackaging, or altering Standard Process Products. Authorized Resellers must not remove, translate, or modify the contents of any label or literature on or accompanying Standard Process Products. Further, Authorized Resellers are prohibited from tampering with, defacing, or otherwise altering any identifying information on Standard Process Products, including lot codes, batch codes, and UPCs.
- 64. Standard Process also ensures that consumers receive safe products by requiring its Authorized Resellers assist with recalls and other consumer safety information efforts.
- 65. The Standard Process Policies also require Authorized Resellers to provide certain services to their customers. Authorized Resellers must familiarize themselves with the features

of all Standard Process Products kept in their inventory. This requirement ensures that Authorized Resellers are uniquely qualified not only to recommend the Standard Process Products best suited for end-user consumers' needs and well-being, but also to advise end-user consumers on how to use Standard Process Products safely and properly.

- 66. Following the sale of genuine Standard Process Products, Authorized Resellers supply ongoing support to end-user consumers and are expected to provide expeditious customer service by responding promptly to consumer inquiries.
- 67. Standard Process's quality control requirements are legitimate and substantial and have been implemented so that Standard Process can control the quality of goods manufactured and sold under the Standard Process Trademarks, so as to protect consumers, as well as the value and goodwill associated with the Standard Process Trademarks.
- 68. Standard Process's quality controls are also material, as they are designed to protect consumers and prevent them from receiving poor quality products that could harm them. These quality controls are particularly important for Standard Process Products because they are ingested by consumers.
- 69. Consumers would find it material and relevant to their purchasing decision to know whether a Standard Process product they were considering buying was being sold by an Authorized Reseller who is subject to Standard Process's quality control requirements or whether the product is being sold by an unauthorized seller who is not subject to, and does not abide by, Standard Process's quality controls and over whom Standard Process is unable to exercise its quality controls.

Given The Flood Of Poor Quality Products On The Marketplaces And Consumers' Inability To Inspect Products, Standard Process Imposes Additional Requirements On Its

**Authorized Resellers Who Sell On The Online Marketplaces.** 

70. Given the many unscrupulous resellers, like Defendants, selling products on the

online marketplaces, any party wishing to sell Standard Process Products on an online

marketplace must first be vetted and approved by Standard Process to be an authorized online

reseller ("Authorized Online Resellers"). Authorized Online Resellers may sell Standard Process

Products only on websites that Standard Process has specifically approved, which again allows

Standard Process to have full visibility and oversight over those parties authorized to sell its

products online.

71. Authorized Online Resellers are vetted by Standard Process to ensure that they

meet Standard Process's criteria and that they will properly represent the Standard Process brand.

72. Critical to Standard Process's ability to exercise its quality controls over products

sold online is that Standard Process must know what websites its Authorized Online Resellers

are selling on and under what storefront names. Accordingly, Authorized Online Resellers are

prohibited from selling anonymously and must clearly state their business name and current

contact information on any website where they sell Standard Process products. This requirement

allows Standard Process to verify its Authorized Online Resellers and to immediately address

any quality issues or negative issues that arise.

73. To be approved by Standard Process, Authorized Online Resellers must have an

appropriately registered and recognized business that meets applicable criteria (i.e. credit, sales

history, facility requirements).

74. Authorized Online Resellers must also have an acceptable online review history,

without a significant presence of negative product or seller reviews.

- 75. Authorized Online Resellers must also have an acceptable business operating record, which includes evaluating, among other things, any lawsuits, complaints, or actions related to the delivery of damaged products, misrepresented products, poor-quality products, or other similar issues.
- 76. In addition to complying with the quality controls and customer service requirements discussed above, Authorized Online Resellers must adhere to several additional requirements.
- 77. Authorized Online Resellers must comply with all applicable data security, accessibility, and privacy requirements.
- 78. Authorized Online Resellers must agree not to represent or advertise any product as "new" that has been opened or repackaged. Typically, if a customer returns a product that was purchased through a marketplace, the marketplace will allow the product to be repackaged and relisted as "new." Standard Process prohibits its Authorized Online Resellers from allowing this to occur in order to ensure that customers receive the high quality Standard Process Products they expect.
- 79. Unless otherwise approved by Standard Process, Authorized Online Resellers must agree to not fulfill orders in any way that results in the shipped product not coming from product stock in the Authorized Online Resellers' possession. Standard Process must review and approve any use of third-party fulfillment services.
- 80. Authorized Online Resellers must also cooperate with any product tracking Standard Process implements or utilizes.
- 81. Authorized Online Resellers must have a mechanism for soliciting customer feedback/reviews and must take appropriate steps to address that feedback. Authorized Online

Resellers must cooperate with Standard Process in investigating any negative product reviews. Again, this requirement is a critical component of Standard Process's quality control program because it allows Standard Process to quickly address quality issues that arise, which it is unable to do for products sold by unauthorized sellers like Defendants.

- 82. Authorized Online Resellers who sell on Amazon must also maintain a certain seller feedback score.
- 83. Authorized Online Resellers who sell on Amazon must prevent the commingling of their Standard Process Products with the products of other sellers in Amazon warehouses and must prevent orders from being fulfilled in any way that potentially results in delivery to the consumer of a product from another seller's stock. This requirement is crucial to ensuring that consumers who purchase products through Authorized Online Resellers receive genuine Standard Process Products. Most sellers who store products in Amazon's warehouses allow their products to be commingled with other sellers' inventory. As such, when a consumer purchases a product through a particular storefront, the consumer could receive a product that came from the inventory of a number of different sellers, including a product that is counterfeit or fake. Standard Process's anti-commingling quality control requirement prevents this from happening and ensures that the Standard Process Products that are sold by its Authorized Online Resellers are products that were distributed through Standard Process's authorized channels and comply with Standard Process's quality controls.
- 84. To further its efforts and ability to assure product quality and adherence to its quality control standards, protect the value and goodwill associated with the Standard Process brand, and to prevent consumer confusion, Standard Process has approved only one Authorized Online Reseller on the Amazon Marketplace. This limitation allows Standard Process to closely

monitor its seller and product reviews and to promptly address any issues directly with its

approved seller. This limitation also helps prevent the confusion that exists when consumers are

presented with many marketplace sellers and are unable to discern which are authorized and

subject to Standard Process's quality controls.

85. The additional quality control requirements that Standard Process imposes on its

Authorized Online Resellers are legitimate and substantial and have been implemented to allow

Standard Process to control the quality of Standard Process Products that are sold online and

quickly address any quality issues that arise.

86. These quality controls are also material, as they have been implemented to ensure

that consumers purchasing Standard Process Products online receive genuine, high-quality

Standard Process Products that abide by Standard Process's quality controls. Consumers

purchasing Standard Process Products online would find it relevant to their purchasing decision

to know whether the product they are purchasing is being purchased from an Authorized Online

Reseller who is subject to, and abides by Standard Process's quality controls.

Standard Process Ensures That Its Authorized Online Reseller Complies With Its Quality Control Requirements

87. In order to ensure that its Authorized Online Resellers adhere to Standard

Process's quality control requirements, Standard Process regularly monitors sales of its products

online.

88. Pursuant to this program, Standard Process regularly monitors its Authorized

Online Reseller and online product and seller reviews, conducts test purchases and inspections,

and confirms its Authorized Online Reseller's compliance with all of its quality control and

Authorized Online Reseller requirements.

89. Standard Process is also able to communicate with its Authorized Online Reseller to understand the nature of any negative reviews and to facilitate appropriate follow-on action items. Standard Process is also able to discipline its Authorized Online Reseller if it fails to comply.

## Defendants Are Not Authorized Resellers Or Authorized Online Resellers And Do Not Comply With Standard Process's Requirements

- 90. In addition to auditing its Authorized Online Resellers, due to the health and safety risks to customers and reputational concerns associated with the illegal sale of products bearing the Standard Process Trademarks by unauthorized Internet sellers, Standard Process polices the sale of its products online.
- 91. In the course of monitoring online listings of Standard Process Products, Standard Process discovered products bearing the Standard Process Trademarks being illegally sold by Defendants on Amazon.
- 92. Standard Process first discovered Defendants illegally selling products bearing the Standard Process Trademarks through the "la bella" storefront on Amazon. After Standard Process filed a lawsuit against Defendants arising out of those illegal sales, Defendants removed the listings from the "la bella" storefront. However, Standard Process has since discovered Defendants illegally selling products bearing the Standard Process Trademarks on Amazon under the storefront name "ladonnaM" f/k/a "ladonnaMK."
- 93. Defendants are not Authorized Resellers of Standard Process Products, do not comply with Standard Process's Authorized Reseller requirements, and are not subject to, and do not comply with, the Standard Process Policies.

- 94. Defendants are not Authorized Online Resellers of Standard Process Products and do not comply with the additional quality control requirements Standard Process imposes on its Authorized Online Resellers.
- 95. Defendants have not applied to be an Authorized Online Reseller of Standard Process Products and Standard Process has not approved Defendants to be an Authorized Online Reseller of its products.
- 96. Defendants could not be approved as an Authorized Online Reseller because they do not comply with Standard Process's requirements.
- 97. Defendants do not comply with Standard Process's Authorized Online Reseller requirements because they operate their business anonymously. Defendants sell products on their Amazon storefronts anonymously and do not provide customers information about their business or how to contact them.
- 98. Defendants also do not operate an appropriately registered and recognized business that meets Standard Process's requirements for credit history, sales history, and facilities requirements.
- 99. Defendants also do not have an acceptable online review history. As discussed further below, Defendants' review history contains several negative reviews regarding their business practices and the poor quality products they sell to unwitting consumers. Indeed, the la bella storefront has only a 67% feedback score over the last 30 days a score well below the seller feedback score Standard Process requires of its Authorized Online Reseller.
- 100. Despite not being approved as Authorized Resellers or Authorized Online Resellers of Standard Process Products and not meeting the requirements Standard Process

imposes on its Authorized Resellers and Authorized Online Resellers, Defendants have sold, and

continue to sell, products bearing the Standard Process Trademarks on their Amazon storefronts.

Defendants Are Selling Damaged, Poor Quality, And Tampered-With Products
Through Their Amazon Storefronts

101. Defendants do not abide by Standard Process's quality control requirements.

102. Evidence of Defendants' failure to comply with Standard Process's quality

control requirements can be seen by reviewing the customer reviews on their Amazon storefront

pages.

103. Multiple consumers have posted negative reviews about the products Defendants

sold them through their Amazon storefronts. Indeed, several consumers have complained that

Defendants sold them damaged and poor quality products.

104. For example, on January 11, 2016, a customer complained that Defendants

shipped him a damaged product that leaked: "The packaging for this was rather poor, of the 3

bottles shipped, 1 had leaked and was VERY messy inside the package. Should have shipped in a

BOX on a soft envelop from USPS."

**★★★**☆☆

"The packaging for this was rather poor. of the 3 bottles shipped, 1 had leaked and was VERY messy inside the package. Should have shipped in a BOX on a soft envelop from USPS"

Read less

By KDRiz on January 11, 2016.

105. On January 24, 2016, another customer complained that Defendants shipped him

a damaged product that leaked: "Package was delivered timely. One bottle leaked. Shipping slip

wet."

**\*\***\*\*

 $^{\prime\prime}$ Package was delivered timely. One bottle leaked. Shipping slip wet.  $^{\prime\prime}$ 

By Kelton Sams on January 24, 2016.

106. On February 6, 2016, a customer complained that Defendants sold her a damaged product: "Quality was just okay. Slight chip. Gave this a four star due to quickness of delivery."

★★★★☆

"Quality was just okay. Slight chip. Gave this a four star due to quickness of delivery. ."

By Book Lover on February 6, 2016.

107. On April 24, 2016, another customer complained that Defendants shipped her a damaged product: "Need better packaging 10 were cracked or broken."

"Need better packaging 10 were cracked or broken"

By Kindle Customer on April 24, 2016.

108. On August 2, 2016, a customer complained that Defendants sold her a product that had been tampered with: "Package arrived torn and battered. The box was very badly crushed with a broken missing corner. It had been taped with brown packing tape because I could see the original clear tape you used. The bubble bag inside the box had one corner ripped open but protected the order ..."

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"Package arrived torn and battered. The box was very badly crushed with a broken missing corner. It had been taped with brown packing tape because I could see the original clear tape you used. The bubble bag inside the box had one corner ripped open but protected the order. I assume this was done by the USPS suspicious because it was audibly liquid and rather heavy, but thought you should know."

By Patricia King on August 2, 2016.

109. On October 28, 2017, a customer complained that Defendants did not ship her all of the units of the product she ordered and provided very poor customer service: "It was advertised as 2 units for \$6.99 plus \$4.49 for shipping for a total of \$11.45. I ordered 2 sets and that total \$18.87. I got the order to-day and there are only 3 units and it is \$22.96. The shipping is counted twice. As to the missing 1 unit, the seller la Bella wrote an illiterate note saying they will refund me for the missing one. Disgusting people."

"It was advertised as 2 units for \$6.99 plus \$4.49 for shipping for a total of \$11.45. I ordered 2 sets and that total \$18.87 .I got the order to-day and there are only 3 units there and it is \$22.96. The shipping is counted twice. As to the missing 1 unit, the seller la Bella wrote an illiterate note saying they will refund me for the missing one. Disgusting people."

Read less

By Henry on October 28, 2017.

110. On January 26, 2018, a customer complained that Defendants sold her a product that had been opened and tampered with: "bottles were opened and spilled."

\*\*\*\*\*\*

"bottles were opened and spilled."

By jean magloire on January 26, 2018.

111. On June 12, 2018, a customer complained that Defendants failed to ship the product he ordered and provided very poor customer service: "TERRIBLE SELLER. NOT SERIOUS. I ORDERED FROM ITALY ONE PRODUCT AND AFTER PAYMENT THE SELLER SAID (AFTER 2 DAYS FROM ORDER) THAT THE PRICE OF SHIPPING WAS NOT CORRECT.. AND FOR THIS MOTIF CANCELLED MY ORDER..INCREDIBLE...ATTENTION ATTENTION TO THIS SELLER."

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"TERRIBLE SELLER. NOT SERIOUS.I ORDERED FROM ITALY ONE PRODUCT AND AFTER PAYMENT THE SELLER SAID
(AFTER 2 DAYS FROM ORDER) THAT THE PRICE OF SHIPPING WAS NOT CORRECT.. AND FOR THIS MOTIF CANCELLED
MY ORDER..INCREDIBLE...ATTENTION ATTENTION TO THIS SELLER."

Read less

By Matteo M. on June 12, 2018.

112. On July 11, 2018, another customer complained that Defendants sent her a different product than what they advertised: "The picture shown with two holes on each side is not what you will get. I have ordered these 4 times and only received the correct ones 1 time. The one with the holes on each side are smaller and comfortable to wear. The one I keep getting sent has no holes and ware much bigger and painful to wear."

**☆**☆☆☆☆

"The picture shown with two holes on each side is not what you will get. I have ordered these 4 times and only received the correct ones 1 time. The one with the holes on each side are smaller and comfortable to wear. The one I keep getting sent has no holes and ware much bigger and painful to wear."

Read less

By Janet Trout on July 11, 2018.

113. On August 27, 2018, another customer complained that Defendants sent her a product with missing parts: "Product was sent but one of the products was missing."

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"Product was sent but one of the products was missing."

By Gabriela on August 27, 2018.

- 114. These types of complaints about Defendants are typical of the complaints made about products sold by unauthorized sellers, including the sale of damaged, tampered-with, and poor quality products.
- 115. Upon information and belief, additional consumers have made complaints about the quality of products Defendants sold them.
- 116. Upon information and belief, some of the complaints consumers have made about Defendants relate to products bearing the Standard Process Trademarks.

# Defendants Do Not Abide By Standard Process's Quality Controls And Customer Service Requirements

- 117. Defendants do not abide by Standard Process's quality control measures that are imposed upon genuine Standard Process Products.
- 118. Defendants do not comply with Standard Process's quality control requirements because they have not provided Standard Process their business information or given Standard Process an opportunity to vet them to determine if they meet Standard Process's high level of standards that it demands of its Authorized Online Resellers. Indeed, given Defendants' record of selling damaged, tampered-with, and poor quality products and being the recipient of multiple

consumer complaints, Standard Process would not authorize Defendants to sell Standard Process

Products.

119. Defendants do not comply with Standard Process's quality control requirements

because they sell products on their Amazon storefronts anonymously. Defendants' storefront

page does not include their mailing address, phone number, email address, or any other contact

information. In fact, as discussed further below, Defendants undertake great efforts to maintain

anonymity and prevent anyone from contacting them regarding the business and the shady, poor

quality products they sell to unwitting consumers. Defendants' concerted efforts at maintaining

anonymity prevents Standard Process from addressing any quality issues or negative reviews that

arise out of Defendants' sale of products bearing the Standard Process Trademarks, such as the

complaints discussed above.

120. Defendants also do not comply with Standard Process's quality control

requirements because they have not disclosed to Standard Process where they acquire products

that bear the Standard Process Trademarks. Defendants' failure to provide such information

prevents Standard Process from determining if there are any quality issues with the products

Defendants are selling or if they are subject to a recall or consumer safety information effort.

121. Defendants do not comply with Standard Process's quality control inspection

requirements because, upon information and belief, they do not inspect the products they sell for

damage, defects, broken seals, evidence of tampering, and other non-conformance from

inventory. Instead, Defendants sell products bearing the Standard Process Trademarks that are

damaged, have broken seals, and that have been tampered with. As set forth above, multiple

consumers have complained that Defendants sold them damaged products or products that had

been opened or tampered with.

- 122. Defendants do not comply with Standard Process's quality control inspection requirements because, upon information and belief, they do not regularly inspect their inventory for expired or soon-to-be-expired products and remove those products from inventory; rather, Defendants sell products bearing the Standard Process Trademarks that are expired or soon-to-be expired.
- 123. Defendants do not comply with Standard Process's quality control storage requirements and, upon information and belief, do not store their products in accordance with the storage guidelines specified by Standard Process. As set forth above, Defendants store their products in a manner that allows them to become damaged.
- 124. Defendants do not comply with Standard Process's quality control requirements related to handling, packaging, and shipping of products. As set forth above, multiple consumers have complained that Defendants shipped them products that were not properly packaged and were damaged and leaking.
- 125. Defendants do not comply with Standard Process's quality control requirements because, upon information and belief, they resell products as "new" that have been returned or repackaged. This practice results in consumers who believe they are purchasing new Standard Process Products actually receiving returned products that have been opened or have had their safety seal broken.
- 126. Defendants' failure to abide by these quality controls interferes with Standard Process's quality controls and prevents Standard Process from exercising control over the quality of products Defendants sell bearing the Standard Process Trademarks. Standard Process is unable to audit Defendants to ensure they are complying with Standard Process's quality controls

and/or close their account if they fail to comply with Standard Process's quality control requirements.

- 127. Defendants' failure to comply with these quality controls also interferes with Standard Process's quality controls because it prevents Standard Process from being able to obtain Defendants' assistance with any recall or consumer safety information efforts that may arise related to any products they are selling or have sold in the past.
- 128. Defendants also do not comply with Standard Process's customer service requirements because they are not qualified or trained to accurately describe, demonstrate, and sell the products in their inventory and to advise customers on how to use Standard Process Products safely and properly.
- 129. Defendants also do not comply with Standard Process's customer service requirements because they do not, and are unable to, provide the advice to consumers that Standard Process requires of its Authorized Resellers and do not provide the type of ongoing support and response to consumer inquiries that Standard Process requires of its Authorized Resellers. As set forth above, multiple consumers have complained about the poor customer service they received from Defendants.
- 130. Defendants do not comply with Standard Process's quality control and customer service requirements because they do not take appropriate steps to address negative reviews from customers and do not cooperate with Standard Process in investigating negative product reviews.

Defendants Are Infringing On The Standard Process Trademarks By Selling Products Bearing The Standard Process Trademarks That Are Not Subject To, Do Not Abide By, And Interfere With Standard Process's Quality Controls And Customer Service Requirements

131. For all of the reasons set forth above, the products Defendants sell bearing the Standard Process Trademarks fail to adhere to the extensive and legitimate quality controls that

Standard Process exercises over genuine Standard Process Products to protect consumers and the goodwill of the Standard Process brand.

- 132. As set forth above, the products sold by Defendants are not subject to, do not abide by, and interfere with Standard Process's quality controls and customer service requirements.
- 133. Because the products Defendants sell are not subject to, do not abide by, and interfere with Standard Process's quality controls and customer service requirements, the products Defendants sell are materially different from genuine Standard Process Products.
- 134. Because the products Defendants sell are not subject to, do not abide by, and interfere with Standard Process's quality controls and customer service requirement, the products Defendants sell are not genuine Standard Process Products.
- 135. Defendants' unauthorized sale of products bearing the Standard Process Trademarks is likely to, and does, create consumer confusion because consumers who purchase products from Defendants believe they are purchasing genuine Standard Process Products when, in fact, they are not.
- 136. Defendants' unauthorized sale of products bearing the Standard Process Trademarks infringes on the Standard Process Trademarks and diminishes their value.
- 137. Despite these facts, Defendants have sold, and continue to sell, products bearing the Standard Process Trademarks through their Amazon storefronts without Standard Process's consent.
- 138. Through their interactive Amazon storefronts, Defendants have advertised and marketed infringing products bearing the Standard Process Trademarks to consumers in Wisconsin.

139. Through their interactive Amazon storefronts, Defendants have accepted and

fulfilled orders of infringing products bearing the Standard Process Trademarks from consumers

in Wisconsin.

140. Through their interactive Amazon storefronts, Defendants have shipped infringing

products bearing the Standard Process Trademarks to Wisconsin.

Standard Process Has Repeatedly Attempted To Stop Defendants' Illegal Sale Of Products Bearing The Standard Process Trademarks But Defendants Continue To Willfully Infringe

**On The Standard Process Trademarks** 

141. As noted above, Standard Process first discovered Defendants illegally selling

products bearing the Standard Process Trademarks on the la bella storefront.

142. After Standard Process discovered products bearing the Standard Process

Trademarks being illegally sold on the la bella storefront, Standard Process investigated the

storefront to determine who was operating the storefront.

143. Because Defendants do not disclose their business or contact information on their

storefront and sell products through the storefront anonymously, Standard Process had to spend

significant time and money investigating the storefront to attempt to identify the sellers

connected to the storefront.

144. After spending significant time and money investigating the la bella storefront,

Standard Process determined that the storefront was being operated by Terry and Lourdes

Clement in Fayetteville, Tennessee.

145. On October 9, 2017, Standard Process sent a cease and desist letter to Defendants

demanding that they cease and desist selling products bearing the Standard Process Trademarks.

The letter also advised Defendants that they were infringing on the Standard Process

Trademarks, tortiously interfering with Standard Process's contracts, and causing harm to

Standard Process.

- 146. Defendants did not respond to the letter and continued to illegally sell products bearing the Standard Process Trademarks on the la bella storefront.
- 147. On or about October 19, 2017, Standard Process sent another letter to Defendants regarding their illegal sale of products bearing Standard Process Products. This letter attached a copy of a draft complaint and advised Defendants that if they did not immediately cease selling products bearing the Standard Process Trademarks, then Standard Process would file a lawsuit against them in the United States District Court for the Western District of Wisconsin.
- 148. Defendants did not respond to the letter and continued to illegally sell products bearing the Standard Process Trademarks on the la bella storefront.
- 149. On or about November 17, 2017, Standard Process filed a lawsuit against Defendants arising out of their illegal sale of products bearing the Standard Process Trademarks. The lawsuit was filed in the United States District Court for the Western District of Wisconsin and was styled *Standard Process Inc. v. Terry Clement, Lourdes Clement, and John Does 1-100*, Case No. 3:17-cv-00878.
- 150. On or about November 20, 2017, counsel for Standard Process emailed and mailed a copy of the complaint to Defendants and advised them that Standard Process had filed a lawsuit against them in the United States District Court for the Western District of Wisconsin. The letter further advised Defendants that if they did not immediately cease their illegal activities, then Standard Process would formally serve them and move forward with the lawsuit and the recovery of all available relief.
- 151. Defendants did not respond to this letter but they ceased selling products bearing the Standard Process Trademarks on the la bella storefront.

152. Because Standard Process believed Defendants had stopped their illegal sale of

products bearing the Standard Process Trademarks, Standard Process filed a Notice of Voluntary

Dismissal Without Prejudice on January 30, 2018.

153. In addition to the illegal sales of products bearing the Standard Process

Trademarks on the la bella storefront, Standard Process also discovered products bearing the

Standard Process Trademarks being illegally sold on the ladonnaM storefront.

154. After discovering products bearing the Standard Process Trademarks being

illegally sold on the ladonnaM storefront, Standard Process investigated the storefront. Despite

spending significant time and money investigating the storefront, Standard Process was unable to

identify the operators of the ladonnaM storefront.

155. Because Standard Process could not identify the operators of the ladonnaM

storefront, they utilized Amazon's messaging system to notify Defendants of their illegal

conduct. On or about October 18, 2017, counsel for Standard Process sent a cease and desist

letter to Defendants' Amazon account through Amazon's messaging system. The letter advised

Defendants that they were infringing on the Standard Process Trademarks, tortiously interfering

with Standard Process's contracts, and causing harm to Standard Process.

156. Defendants did not respond and continued to sell products bearing the Standard

Process Trademarks on the ladonnaM Storefront.

157. Standard Process continued to investigate the ladonnaM storefront. Despite

spending significant time and money investigating the storefront, Standard Process was unable to

identify the operators of the ladonnaM storefront.

- 158. Because Standard Process could not identify the operators of the ladonnaM storefront it was eventually forced to serve a subpoena seeking identification information regarding the operators of the ladonnaM storefront.
- 159. On or about February 13, 2018, Standard Process received information through a subpoena that identified the operators of the ladonnaM Storefront as Donna Elisa Mejia and Lourdes L. Clement at 179 W. Mansion Street, Jackson, Michigan 49203.
- 160. After conducting additional investigation time and money, Standard Process did not find any living person named Donna Elisa Mejia in the United States.
- 161. At that time, it became apparent that Defendants had been operating not only the labella storefront but were also operating the ladonnaM storefront.
- 162. On or about February 22, 2018, counsel for Standard Process sent another cease and desist letter to Defendants. Again, the letter attached a draft of a complaint and advised Defendants that Standard Process would file another complaint if Defendants did not immediately cease and desist selling products bearing the Standard Process Trademarks.
- 163. Like before, this letter was successfully delivered, but Defendants did not respond and continued to offer products bearing the Standard Process Trademarks on the ladonnaM Storefront.
- 164. On or about May 1, 2018, counsel for Standard Process sent Defendants another letter stating that if they did not remove all products bearing the Standard Process Trademarks from the ladonnaM Storefront, then Standard Process would file another lawsuit against them.
- 165. This letter was successfully delivered, but Defendants did not respond and continued to offer products bearing the Standard Process Trademarks on the ladonnaM Storefront.

166. On or about August 16, 2018, counsel for Standard Process sent Defendants another letter notifying them that, in anticipation of litigation, they must preserve all records and information relating to their sales of products bearing the Standard Process Trademarks, and demanding once more that they must immediately cease and desist selling products bearing the Standard Process Trademarks. The letter also informed Defendants that if they continued their unlawful conduct, they would be subject to personal jurisdiction in Wisconsin where Standard Process is located.

- 167. This letter was successfully delivered, but Defendants did not respond and continued to offer products bearing the Standard Process Trademarks on the ladonnaM Storefront.
- 168. In total, Standard Process has sent several cease and desist letters to Defendants and filed a lawsuit against them to stop their illegal sale of products bearing the Standard Process Products.
- 169. Standard Process has repeatedly explained to Defendants that by illegally selling products bearing the Standard Process Trademarks that they are, among other things, infringing on the Standard Process Trademarks, tortiously interfering with Standard Process's contracts, and causing significant harm to Standard Process.
- 170. Defendants have ignored these letters and continued to engage in their illegal activities and sales of products bearing the Standard Process Trademarks.
- 171. As discussed above, the products Defendants sell are not genuine Standard Process Products and are materially different from genuine Standard Process Products.

- 172. By continuing to sell non-genuine products bearing the Standard Process Trademarks, Defendants have interfered with Standard Process's ability to exercise control over products being sold bearing the Standard Process Trademarks.
- 173. Defendants have also misled, and continue to mislead, consumers into believing they are purchasing genuine Standard Process Products when, in fact, they are not.
  - 174. Defendants' actions infringe on the Standard Process Trademarks.
- 175. Further, Defendants' disregard of communications and legal complaints from Standard Process and continuation of selling of non-genuine products despite being informed of their unlawful conduct, demonstrates that they are acting intentionally, willfully, and maliciously.

## Defendants Are Tortiously Interfering With Standard Process's Agreements With Its Authorized Resellers

- 176. Upon information and belief, Defendants have purchased Standard Process
  Products from Standard Process Authorized Resellers for purposes of reselling them on the
  Internet.
- 177. The Standard Process Policies prohibit Standard Process's Authorized Resellers from selling Standard Process Products to third parties who intend to resell the products.
- 178. Defendants were informed of this prohibition by at least October 18 and 19, 2017. Indeed, the cease and desist letters Standard Process sent Defendants on October 18 and 19, 2017 informed Defendants that Standard Process restricts the manner in which Authorized Resellers may sell Standard Process Products, and that Authorized Resellers may sell Standard Process Products only to end-user customers through authorized channels and are specifically prohibited from selling products to resellers or any person or entity they know or have reason to know intends to resell the products.

- 179. Defendants were also informed that by purchasing Standard Process Products from an Authorized Reseller for purposes of resale, they were causing a breach of the agreement between Standard Process and its Authorized Reseller and interfering with Standard Process's agreements and business relationships.
- 180. Defendants were also advised that if they continued to acquire Standard Process Products from Standard Process's Authorized Resellers for purposes of resale, they would be liable for tortiously interfering with Standard Process's contracts and/or business relationships.
- 181. Despite being provided this information, upon information and belief, Defendants have continued to acquire Standard Process Products from Standard Process's Authorized Resellers.
- 182. Upon information and belief, Defendants willfully and knowingly induced unknown Authorized Resellers to breach their agreements with Standard Process so that they could acquire Standard Process Products and resell them.

## Standard Process Has Suffered Significant Harm As A Result Of Defendants' Conduct

- 183. As set forth above, the unauthorized sale of products bearing the Standard Process Trademarks through unauthorized sellers, such as Defendants, has caused significant harm to the Standard Process brand.
- 184. When a consumer receives a poor quality, damaged, or tampered-with product from Defendants, the consumer associates that negative experience with Standard Process. As such, Defendants' ongoing sale of unauthorized products bearing the Standard Process Trademarks harms the Standard Process brand.
- 185. Standard Process has suffered, and will continue to suffer, significant monetary harm as a result of Defendants' actions including, but not limited to, loss of sales, damage to its intellectual property, and damage to its existing and potential business relations.

186. Standard Process has suffered, and will continue to suffer, irreparable harm as a

result of Defendants' actions, including, but not limited to, irreparable harm to its reputation,

goodwill, business and customer relationships, intellectual property rights and brand integrity.

187. Standard Process is entitled to injunctive relief because, unless enjoined by this

Court, Defendants will continue to unlawfully sell Standard Process Products, causing continued

irreparable harm to Standard Process's reputation, goodwill, relationships, intellectual property

and brand integrity.

188. Defendants' conduct was and is knowing, reckless, intentional, willful, malicious,

wanton and contrary to law.

189. Defendants' willful violations of the Standard Process Trademarks and continued

pattern of misconduct demonstrate intent to harm Standard Process.

FIRST CAUSE OF ACTION

Trademark Infringement U.S.C. §§ 1114 and 1125(a)(1)(a)

190. Standard Process hereby incorporates the allegations contained in the foregoing

paragraphs as if fully set forth herein.

191. Standard Process is the owner of the Standard Process Trademarks.

192. Standard Process has registered the Standard Process Trademarks with the United

States Patent and Trademark Office.

193. The Standard Process Trademarks are valid and subsisting trademarks in full

force and effect.

194. Defendants willfully and knowingly used, and continue to use, the Standard

Process Trademarks in interstate commerce for purposes of selling products bearing the Standard

Process Trademarks on the Internet without Standard Process's consent.

- 195. The products Defendants sell bearing the Standard Process Trademarks are not authorized for sale by Standard Process.
- 196. Standard Process has established and implemented legitimate and substantial quality control procedures that genuine Standard Process Products must comply with.
- 197. Standard Process abides by these quality control procedures and requires all of its Authorized Resellers to abide by these quality controls.
- 198. Standard Process's quality controls are material, as they protect consumers and prevent them from receiving poor quality products that could harm them.
- 199. The products Defendants sell bearing the Standard Process Trademarks are not subject to, do not abide by, and interfere with Standard Process's quality controls and customer service requirements.
- 200. Because the products Defendants sell bearing the Standard Process Trademarks are not subject to, do not abide by, and interfere with Standard Process's quality controls and customer service requirements, the products Defendants sell are materially different from genuine Standard Process Products.
- 201. Because the products Defendants sell bearing the Standard Process Trademarks are not subject to, do not abide by, and interfere with Standard Process's quality controls and customer service requirements, the products Defendants sell are not genuine Standard Process Products.
- 202. Defendants' unauthorized sale of products bearing the Standard Process Trademarks interferes with Standard Process's quality controls and ability to exercise quality controls over products bearing the Standard Process Trademarks.

- 203. Defendants' unauthorized sale of products bearing the Standard Process Trademarks is likely to cause confusion, cause mistake, or deceive consumers because it suggests that the products Defendants offer for sale are subject to, and abide by, Standard Process's quality controls when, in fact, they do not.
- 204. Defendants' unauthorized sale of products bearing the Standard Process Trademarks is likely to cause confusion, cause mistake, or deceive consumers because it suggests that the products Defendants offer for sale are genuine Standard Process Products when, in fact, they are not.
- 205. Defendants' unauthorized sale of products bearing the Standard Process Trademarks is likely to cause confusion, cause mistake, or deceive consumers because it suggests that the products Defendants offer for sale are sponsored, authorized, or otherwise connected with Standard Process when, in fact, they are not.
- 206. Defendants' unauthorized use of the Standard Process Trademarks has infringed upon and materially damaged the value of the Standard Process Trademarks and caused significant damage to Standard Process's business relationships.
- 207. As a proximate result of Defendants' actions, Standard Process has suffered, and continues to suffer immediate and irreparable harm. Standard Process has also suffered, and continues to suffer, damages, including, but not limited to, loss of business, goodwill, reputation, and profits in an amount to be proven at trial.
- 208. Standard Process is entitled to recover their damages caused by Defendants' infringement of the Standard Process Trademarks and disgorge Defendants' profits from their willfully infringing sales and unjust enrichment.

209. Standard Process is entitled to injunctive relief under 15 U.S.C. § 1116 because it

has no adequate remedy at law for Defendants' infringement and unless Defendants are

permanently enjoined, Standard Process will suffer irreparable harm.

210. Standard Process is entitled to enhanced damages and attorneys' fees under 15

U.S.C. § 1117(a) because Defendants willfully, intentionally, maliciously, and in bad faith

infringed on the Standard Process Trademarks.

SECOND CAUSE OF ACTION

Unfair Competition 15 U.S.C. § 1125(a)

211. Standard Process hereby incorporates the allegations contained in the foregoing

paragraphs as if fully set forth herein.

212. Standard Process is the owner of the Standard Process Trademarks.

213. Standard Process has registered the Standard Process Trademarks with the United

States Patent and Trademark Office.

214. The Standard Process Trademarks are valid and subsisting trademarks in full

force and effect.

215. Defendants willfully and knowingly used, and continue to use, the Standard

Process Trademarks in interstate commerce for purposes of advertising, promoting, and selling

products bearing the Standard Process Trademarks on the Internet without Standard Process's

consent.

216. The products Defendants advertise, promote, and sell bearing the Standard

Process Trademarks are not authorized for sale by Standard Process.

217. Standard Process has established and implemented legitimate and substantial

quality control procedures that genuine Standard Process Products must comply with.

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- 218. Standard Process abides by these quality control procedures and requires all of its Authorized Resellers to abide by these quality controls.
- 219. Standard Process's quality controls are material, as they protect consumers and prevent them from receiving poor quality products that could harm them.
- 220. The products Defendants advertise, promote, and sell bearing the Standard Process Trademarks are not subject to, do not abide by, and interfere with Standard Process's quality controls and customer service requirements.
- 221. Because the products Defendants advertise, promote, and sell bearing the Standard Process Trademarks are not subject to, do not abide by, and interfere with Standard Process's quality controls and customer service requirements, the products Defendants sell are materially different from genuine Standard Process Products.
- 222. Because the products Defendants advertise, promote, and sell bearing the Standard Process Trademarks are not subject to, do not abide by, and interfere with Standard Process's quality controls and customer service requirements, the products Defendants sell are not genuine Standard Process Products.
- 223. Defendants' unauthorized advertisement, promotion, and sale of products bearing the Standard Process Trademarks interferes with Standard Process's quality controls and ability to exercise quality controls over products bearing the Standard Process Trademarks.
- 224. Defendants' unauthorized advertisement, promotion, and sale of products bearing the Standard Process Trademarks is likely to cause confusion, cause mistake, or deceive consumers because it suggests that the products Defendants offer for sale are subject to, and abide by, Standard Process's quality controls when, in fact, they do not.

- 225. Defendants' unauthorized advertisement, promotion, and sale of products bearing the Standard Process Trademarks is likely to cause confusion, cause mistake, or deceive consumers because it suggests that the products Defendants offer for sale are genuine Standard Process Products when, in fact, they are not.
- 226. Defendants' unauthorized advertisement, promotion, and sale of products bearing the Standard Process Trademarks is likely to cause confusion, cause mistake, or deceive consumers because it suggests that the products Defendants offer for sale are sponsored, authorized, or otherwise connected with Standard Process when, in fact, they are not.
- 227. Defendants' unauthorized use of the Standard Process Trademarks has infringed upon and materially damaged the value of the Standard Process Trademarks and caused significant damage to Standard Process's business relationships.
- 228. As a proximate result of Defendants' actions, Standard Process has suffered, and continues to suffer immediate and irreparable harm. Standard Process has also suffered, and continues to suffer, damages, including, but not limited to, loss of business, goodwill, reputation, and profits in an amount to be proven at trial.
- 229. Standard Process is entitled to recover their damages caused by Defendants' infringement of the Standard Process Trademarks and disgorge Defendants' profits from their willfully infringing sales and unjust enrichment.
- 230. Standard Process is entitled to injunctive relief under 15 U.S.C. § 1116 because it has no adequate remedy at law for Defendants' infringement and unless Defendants are permanently enjoined, Standard Process will suffer irreparable harm.

231. Standard Process is entitled to enhanced damages and attorneys' fees under 15 U.S.C. § 1117(a) because Defendants willfully, intentionally, maliciously, and in bad faith infringed on the Standard Process Trademarks.

# THIRD CAUSE OF ACTION Common Law Trademark Infringement

- 232. Standard Process hereby incorporates the allegations contained in the foregoing paragraphs as if fully set forth herein.
  - 233. Standard Process is the owner of the Standard Process Trademarks.
- 234. Standard Process has registered the Standard Process Trademarks with the United States Patent and Trademark Office.
- 235. The Standard Process Trademarks are valid and subsisting trademarks in full force and effect.
- 236. The Standard Process Trademarks are distinctive and widely recognized marks by the consuming public. Standard Process Products are sold and purchased through its Authorized Resellers throughout the United States, including Wisconsin.
- 237. Standard Process is widely recognized as the designated source of goods bearing the Standard Process Trademarks.
- 238. Defendants willfully and knowingly used, and continue to use, the Standard Process Trademarks in interstate commerce for purposes of selling products bearing the Standard Process Trademarks on the Internet and in Wisconsin without Standard Process's consent.
- 239. The products Defendants sell bearing the Standard Process Trademarks are not authorized for sale by Standard Process.
- 240. Standard Process has established and implemented legitimate and substantial quality control procedures that genuine Standard Process Products must comply with.

- 241. Standard Process abides by these quality control procedures and requires all of its Authorized Resellers to abide by these quality controls.
- 242. Standard Process's quality controls are material, as they protect consumers and prevent them from receiving poor quality products that could harm them.
- 243. The products Defendants sell bearing the Standard Process Trademarks are not subject to, do not abide by, and interfere with Standard Process's quality controls and customer service requirements.
- 244. Because the products Defendants sell bearing the Standard Process Trademarks are not subject to, do not abide by, and interfere with Standard Process's quality controls and customer service requirements, the products Defendants sell are materially different from genuine Standard Process Products.
- 245. Because the products Defendants sell bearing the Standard Process Trademarks are not subject to, do not abide by, and interfere with Standard Process's quality controls and customer service requirements, the products Defendants sell are not genuine Standard Process Products.
- 246. Defendants' unauthorized sale of products bearing the Standard Process Trademarks interferes with Standard Process's quality controls and ability to exercise quality controls over products bearing the Standard Process Trademarks.
- 247. Defendants' unauthorized sale of products bearing the Standard Process Trademarks is likely to cause confusion, cause mistake, or deceive consumers because it suggests that the products Defendants offer for sale are subject to, and abide by, Standard Process's quality controls when, in fact, they do not.

- 248. Defendants' unauthorized sale of products bearing the Standard Process Trademarks is likely to cause confusion, cause mistake, or deceive consumers because it suggests that the products Defendants offer for sale are genuine Standard Process Products when, in fact, they are not.
- 249. Defendants' unauthorized sale of products bearing the Standard Process Trademarks is likely to cause confusion, cause mistake, or deceive consumers because it suggests that the products Defendants offer for sale are sponsored, authorized, or otherwise connected with Standard Process when, in fact, they are not.
- 250. Defendants' unauthorized use of the Standard Process Trademarks has infringed upon and materially damaged the value of the Standard Process Trademarks and caused significant damage to Standard Process's business relationships.
- 251. As a proximate result of Defendants' actions, Standard Process has suffered, and continues to suffer immediate and irreparable harm. Standard Process has also suffered, and continues to suffer, damages, including, but not limited to, loss of business, goodwill, reputation, and profits in an amount to be proven at trial.
- 252. Standard Process is entitled to recover the damages caused by Defendants' infringement of the Standard Process Trademarks and disgorge Defendants' profits from their willfully infringing sales and unjust enrichment.
- 253. Standard Process is also entitled to punitive damages because Defendants acted maliciously toward Standard Process or in an intentional disregard of the rights of Standard Process.

FOURTH CAUSE OF ACTION
Common Law Unfair Competition

254. Standard Process hereby incorporates the allegations contained in the foregoing

paragraphs as if fully set forth herein.

255. Standard Process is the owner of the Standard Process Trademarks.

256. Standard Process has registered the Standard Process Trademarks with the United

States Patent and Trademark Office.

257. The Standard Process Trademarks are valid and subsisting trademarks in full

force and effect.

258. The Standard Process Trademarks are distinctive and widely recognized marks by

the consuming public. Standard Process Products are sold and purchased through its Authorized

Resellers throughout the United States, including Wisconsin.

259. Standard Process is widely recognized as the designated source of goods bearing

the Standard Process Trademarks.

260. Defendants willfully and knowingly used, and continue to use, the Standard

Process Trademarks in interstate commerce for purposes of advertising, promoting, and selling

products bearing the Standard Process Trademarks on the Internet and in Wisconsin without

Standard Process's consent.

261. The products Defendants advertise, promote, and sell bearing the Standard

Process Trademarks are not authorized for sale by Standard Process.

262. Standard Process has established and implemented legitimate and substantial

quality control procedures that genuine Standard Process Products must comply with.

263. Standard Process abides by these quality control procedures and requires all of its

Authorized Resellers to abide by these quality controls.

264. Standard Process's quality controls are material, as they protect consumers and prevent them from receiving poor quality products that could harm them.

265. The products Defendants advertise, promote, and sell bearing the Standard Process Trademarks are not subject to, do not abide by, and interfere with Standard Process's quality controls and customer service requirements.

266. Because the products Defendants advertise, promote, and sell bearing the Standard Process Trademarks are not subject to, do not abide by, and interfere with Standard Process's quality controls and customer service requirements, the products Defendants sell are materially different from genuine Standard Process Products.

- 267. Because the products Defendants advertise, promote, and sell bearing the Standard Process Trademarks are not subject to, do not abide by, and interfere with Standard Process's quality controls and customer service requirements, the products Defendants sell are not genuine Standard Process Products.
- 268. Defendants' unauthorized advertisement, promotion, and sale of products bearing the Standard Process Trademarks interferes with Standard Process's quality controls and ability to exercise quality controls over products bearing the Standard Process Trademarks.
- 269. Defendants' unauthorized advertisement, promotion, and sale of products bearing the Standard Process Trademarks is likely to cause confusion, cause mistake, or deceive consumers because it suggests that the products Defendants offer for sale are subject to, and abide by, Standard Process's quality controls when, in fact, they do not.
- 270. Defendants' unauthorized advertisement, promotion, and sale of products bearing the Standard Process Trademarks is likely to cause confusion, cause mistake, or deceive

consumers because it suggests that the products Defendants offer for sale are genuine Standard

Process Products when, in fact, they are not.

271. Defendants' unauthorized advertisement, promotion, and sale of products bearing

the Standard Process Trademarks is likely to cause confusion, cause mistake, or deceive

consumers because it suggests that the products Defendants offer for sale are sponsored,

authorized, or otherwise connected with Standard Process when, in fact, they are not.

272. Defendants' unauthorized use of the Standard Process Trademarks has infringed

upon and materially damaged the value of the Standard Process Trademarks and caused

significant damage to Standard Process's business relationships.

As a proximate result of Defendants' actions, Standard Process has suffered, and 273.

continues to suffer immediate and irreparable harm. Standard Process has also suffered, and

continues to suffer, damages, including, but not limited to, loss of business, goodwill, reputation,

and profits in an amount to be proven at trial.

Standard Process is also entitled to punitive damages because Defendants acted 274.

maliciously toward Standard Process or in an intentional disregard of the rights of Standard

Process.

FIFTHCAUSE OF ACTION

**Deceptive Trade Practices** Wis. Stat. § 100.18

275. Standard Process hereby incorporates the allegations contained in the foregoing

paragraphs as if fully set forth herein.

276. Standard Process is the owner of the Standard Process Trademarks.

277. Standard Process has registered the Standard Process Trademarks with the United

States Patent and Trademark Office.

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- 278. The Standard Process Trademarks are valid and subsisting trademarks in full force and effect.
- 279. The Standard Process Trademarks are distinctive and widely recognized marks by the consuming public. Standard Process Products are sold and purchased through its Authorized Resellers throughout the United States, including Wisconsin.
- 280. Standard Process is widely recognized as the designated source of goods bearing the Standard Process Trademarks.
- 281. Defendants willfully and knowingly used, and continue to use, the Standard Process Trademarks in interstate commerce for purposes of advertising, promoting, and selling products bearing the Standard Process Trademarks on the Internet and in Wisconsin without Standard Process's consent.
- 282. The products Defendants advertise, promote, and sell bearing the Standard Process Trademarks are not authorized for sale by Standard Process.
- 283. Standard Process has established and implemented legitimate and substantial quality control procedures that genuine Standard Process Products must comply with.
- 284. Standard Process abides by these quality control procedures and requires all of its Authorized Resellers to abide by these quality controls.
- 285. Standard Process's quality controls are material, as they protect consumers and prevent them from receiving poor quality products that could harm them.
- 286. The products Defendants advertise, promote, and sell bearing the Standard Process Trademarks are not subject to, do not abide by, and interfere with Standard Process's quality controls and customer service requirements.

- 287. Because the products Defendants advertise, promote, and sell bearing the Standard Process Trademarks are not subject to, do not abide by, and interfere with Standard Process's quality controls and customer service requirements, the products Defendants sell are materially different from genuine Standard Process Products.
- 288. Because the products Defendants advertise, promote, and sell bearing the Standard Process Trademarks are not subject to, do not abide by, and interfere with Standard Process's quality controls and customer service requirements, the products Defendants sell are not genuine Standard Process Products.
- 289. Defendants' unauthorized advertisement, promotion, and sale of products bearing the Standard Process Trademarks interferes with Standard Process's quality controls and ability to exercise quality controls over products bearing the Standard Process Trademarks.
- 290. Defendants' unauthorized use of the Standard Process Trademarks in connection with the unauthorized advertising, promotion, and sale of products bearing the Standard Process Trademarks misrepresents the nature, characteristics, qualities, and origin of Defendants' products because it suggests that the products are subject to, and comply with, Standard Process quality control requirements when they do not.
- 291. Defendants' use of the Standard Process Trademarks in connection with the unauthorized advertising, promotion, and sale of products bearing the Standard Process Trademarks is likely to cause confusion, cause mistake, or deceive because it suggests that the products Defendants offer for sale are genuine and authentic Standard Process Products when they are not.
- 292. Defendants' use of the Standard Process Trademarks in connection with the unauthorized advertising, promotion, and sale of products bearing the Standard Process

Trademarks is likely to cause confusion, cause mistake, or deceive because it suggests that the products Defendants offer for sale are sponsored, authorized, or otherwise connected with Standard Process when they are not.

- 293. Defendants' unauthorized and deceptive use of the Standard Process Trademarks is material and likely to influence customers to purchase the products they sell, as consumers are likely to believe that the products Defendants advertise using the Standard Process Trademarks are genuine Standard Process Products that are subject to Standard Process's quality controls requirement and come with the benefits associated with genuine Standard Process Products when they do not.
- 294. Defendants' use of the Standard Process Trademarks in connection with the unauthorized advertising, promotion, and sale of Standard Process Products is a deceptive trade practice under Wis. Stat. § 100.18.
- 295. As a result of Defendants' unlawful actions, Standard Process has suffered, and continues to suffer, irreparable harm. Standard Process has also suffered, and continues to suffer, damages, including, but not limited to, loss of business, goodwill, reputation, and profits in an amount to be proven at trial.
- 296. Pursuant to Wis. Stat. § 100.18(11)(a), Standard Process is entitled to injunctive relief enjoining Defendants' conduct.
- 297. Pursuant to Wis. Stat. § 100.18(11)(b), Standard Process is entitled to an award of costs and attorneys' fees.
- 298. Standard Process is also entitled to punitive damages because Defendants acted maliciously toward Standard Process or in an intentional disregard of the rights of Standard Process.

## **SIXTH CAUSE OF ACTION**

#### **Tortious Interference with Contract and Business Relations**

- 299. Standard Process hereby incorporates the allegations contained in the foregoing paragraphs as if fully set forth herein.
- 300. Standard Process has contracts and business relationships with its Authorized Resellers, who have a contractual right to sell Standard Process Products in accordance with the Standard Process Policies.
- 301. The Standard Process Policies and Standard Process's agreements with its Authorized Resellers restrict the manner in which Authorized Resellers may sell Standard Process Products. Specifically, the Standard Process Policies and Standard Process's agreements with its Authorized Resellers stipulate that Authorized Resellers may sell only to end-user consumers through approved channels. Authorized Resellers are prohibited from selling or transferring Standard Process Products to any person or entity for resale without the prior written consent of Standard Process.
- 302. Defendants knew that the Standard Process Policies and Standard Process's agreements with its Authorized Resellers prohibit Standard Process's Authorized Resellers from selling Standard Process Products to third parties, such as Defendants, for purposes of resale.
- 303. Defendants' were provided notice of this prohibition by at least October 18, 2017, through the cease and desist letter they received from Standard Process.
- 304. Despite having knowledge of this prohibition, Defendants willfully and knowingly interfered with the Standard Process Policies and Standard Process's agreements with its Authorized Resellers by inducing Standard Process's Authorized Resellers to breach their agreements and sell products to Defendants so that they could resell them on the Internet.

305. Defendants acted with a wrongful purpose by acquiring products from Authorized Resellers for the purpose of resale in violation of the Standard Process's agreements with its Authorized Resellers.

306. Defendants' actions caused injury to Standard Process for which Standard Process is entitled to damages in an amount to be proven at trial.

307. Standard Process is entitled to punitive damages because Defendants acted with oppression, fraud, and malice

308. Standard Process is also entitled to punitive damages because Defendants acted maliciously toward Standard Process or in an intentional disregard of the rights of Standard Process.

### **PRAYER FOR RELIEF**

WHEREFORE, Standard Process prays for relief and judgment as follows:

- A. Judgment in favor of Standard Process and against Defendants in an amount to be determined at trial including, but not limited to, compensatory damages, statutory damages, treble damages, restitution, including disgorgement of profits, punitive damages, and prejudgment and post-judgment interest, as permitted by law;
- B. That a permanent injunction be issued enjoining Defendants and any employees, agents, servants, officers, representatives, directors, attorneys, successors, affiliates, assigns, any and all other entities owned or controlled by Defendants, and all of those in active concert and participation with Defendants (the "Enjoined Parties") as follows:
  - i) Prohibiting the Enjoined Parties from advertising or selling, via the Internet or otherwise, all Standard Process Products;
  - ii) Prohibiting the Enjoined Parties from using any of the Standard Process

    Trademarks in any manner, including advertising on the Internet;

- iii) Prohibiting the Enjoined Parties from importing, exporting, manufacturing, producing, distributing, circulating, selling, offering to sell, advertising, promoting, or displaying any and all Standard Process Products as well as any products bearing any of the Standard Process Trademarks;
- Prohibiting the Enjoined Parties from disposing of, destroying, altering, moving, removing, concealing, or tampering with any records related to any products sold by them which contain the Standard Process Trademarks, including: invoices, correspondence with vendors and distributors, bank records, account books, financial statements, purchase contracts, sales receipts, and any other records that would reflect the source of the products that Defendants have sold bearing these trademarks;
- v) Requiring the Enjoined Parties to take all action to remove from the Enjoined Parties' websites any reference to any of Standard Process's products, or any of the Standard Process Trademarks;
- vi) Requiring the Enjoined Parties to take all action, including but not limited to, requesting removal from the Internet search engines (such as Google, Yahoo!, and Bing), to remove from the Internet any of the Standard Process Trademarks which associate Standard Process Products or the Standard Process Trademarks with the Enjoined Parties or the Enjoined Parties' website;

- vii) Requiring the Enjoined Parties to take all action to remove unauthorized

  Standard Process Trademarks from the Internet, including from

  www.amazon.com;
- C. An award of attorneys' fees, costs, and expenses; and
- D. Such other and further relief as the Court deems just, equitable and proper.
   Dated this 24<sup>th</sup> day of September, 2018.

Dated this 24 day of September, 2016.

Respectfully submitted,

/s/Ann M. Maher

Ann M. Maher Husch Blackwell LLP 555 East Wells Street Suite 1900 Milwaukee, WI 53202-3819 Telephone: 414-978-5410

Facsimile: 414-223-5000

Email: ann.maher@huschblackwell.com

## **JURY DEMAND**

Pursuant to Rule 38 of the Federal Rules of Civil Procedure, Standard Process demands a trial by jury on all issues so triable.

/s/Ann M. Maher

Ann M. Maher